



**MENOMINEE INDIAN GAMING AUTHORITY  
BOARD OF DIRECTORS  
REGULAR MEETING**

**DATE: Tuesday, April 30, 2013**  
**TIME: 5:00 p.m.**  
**PLACE: Menominee Casino Resort – Conference Center – Eagle Room**

**BOARD OF DIRECTORS CHAIRWOMAN  
MYRNA WARRINGTON**

**AGENDA TOPICS**

1. Call To Order & Roll Call: Chairwoman Myrna Warrington, Crystal Chapman-Chevalier, Gregory Smith, Duane Waukau, Renita Wilber
2. Moment of Silence
3. Approval of Agenda
4. Discussion - MITW Transportation Department/MCR/TC Ridership
5. Introduction ROI Marketing Consultants
6. Approval of Meeting Minutes of March 23, 2013 (Special General Council), March 28, 2013 (Special), April 2, 2013 (Regular)
7. Executive Session
  - a) March 2013 Financial Report – Beth Gilsoul, Chief Financial Officer
  - b) Loan Discussion
  - c) Personnel Issue
8. Discussion/Action March 2013 General Manager Report – James L. Reiter, General Manager
9. Discussion Social Media Policy
10. Discussion MIGA Board of Directors Bylaws
11. Other Business
12. Adjournment

*Myrna Warrington/cmw*

Myrna Warrington, Chairwoman  
Menominee Indian Gaming Authority